



Wisconsin DECA Board of Directors Meeting
Tuesday, October 27, 2015



TIME: 3:30 p.m.
Number: 888-251-2909; Access Code: 6718100

I. Call Meeting to Order at 3:32 p.m.

John

In attendance - John Webster, Tim Fandek, Terri Mackey, Phil Huff, Megan Fisher, Micki Volk, Carl Hert, Lauren Bayer, Terri Mackey, Scott Shriver

Not in attendance - Penny Thompson, Nicole Hinkel

II. Approval of Minutes - [These still need some work](#)

John

Reports

I. Financial Report

A. Audit Status

Tim

B. [Review 2014-2015 Budget Summary](#)

Tim

C. [Approval of FY 2015-2016 Budget](#)

Tim

1. Motion to approve the FY 2015-2016 Budget with the following changes:

a) Removal of the travel expense (\$5,000) from Job ID 14--State Career Development Conference

b) Adjusted In-Kind Occupancy & Technology from Job ID 99--Administration to \$4,000

2. Motioned made by Scott

3. Seconded by Megan

4. Motion Passes

II. DECA Center Report

A. Membership

Terri

1. 2014-15: 11,177 members vs. 2013-14: 9,549

2. Current Membership: 2,850

3. [Wisconsin Membership Incentive/Community Service Bonus](#)

a) page 8-10 of Chapter Management Guide, linked above

b)

B. [Events](#)

Terri

C. Sponsorship Update

1. ROTC - \$5,000

2. American Family (\$5,000) and Cousin Subs (\$3,000)

3. Friends of DECA - discuss in Old Business

D. DECA Center Board Rep Update (insert link)

Nicole

III. Old Business

- A. Update on Liability Insurance: 2015-2016 **Tim**
- B. [Quota Discussion & Impact on SCDC Capacity](#) **Terri**
- C. Preliminary ICDC Expectations Discussion **Tim**
- D. Alumni/Professional Member Fundraising Opportunity **Terri**
 - 1. Friends of DECA
 - a) [Advisor Email](#)
 - b) [General Promo](#)
 - c) [Alumni Promo](#)
 - 2. Review/Edit and submit edits to Terri; she will be finalizing soon
- E. Wisconsin DECA District Leaders Meeting (insert link) **Tim**
- F. [Wisconsin DECA Expense Voucher](#) Update from July Meeting **Tim**
- G. Review & Update [Wisconsin DECA By-Laws](#) **Tim**
- H. [DPI DECA Website](#) Update & [Proposed Links](#) **Tim**
- I. [Middle School DECA](#)
 - 1. For later discussion **Tim**

IV. New Business

- A. WI DECA Social Media Posts
 - 1. Lauren will follow through with Brendan John
- B. DECA ELC an open event to non DECA members John
 - This request was made by an advisor who would like to see us allow non DECA members attend as a recruitment for DECA membership.
 - Tabling until February face-to-face meeting
- C. Private School License Waiver
 - 1. Concerns from Board- do not want to devalue being a Marketing Ed. teacher; avoid special treatment
 - 2. Can we look towards an application process, criteria, etc. for selection? Tim
- D. Online Testing @ 2016 SCDC Tim
 - 1. Possible replacement activities would be tours/speakers/etc.
 - a) Travel with cluster group
 - b) Pros: Truly a Career Development conference; Phil Huff believes there would be support from the community and businesses surrounding the Grand Geneva
 - c) Cons: Could add stress to advisors; attendees are tired
 - 2. Wisconsin received free online testing at SCDC- This could be a pilot year.
 - a) Could prevent cheating
 - 3. Concerns from Board: general membership (local advisors) stated that they would not like to move towards online testing; advisors would have to find testing locations; paper and pencil tests have

already been paid for, so is it truly free?; many students prefer paper and pencil tests.

E. Request for additional agenda items

John

Motion to approve minutes with added changes- Scott Shriver

Motion to second- Megan Fisher

Motion carried

V. Adjourn Meeting

Motion to adjourn meeting- Scott Shriver

Motion to second- Carl Hert

Motion carried

Next Meeting – February 12, 2016 - DeForest

